South Cambridgeshire Hall Cambourne Business Park Cambourne Cambridge CB23 6EA

t: 03450 450 500 f: 01954 713149 dx: DX 729500 Cambridge 15 minicom: 01480 376743

9 February 2018

To:

Councillor Sue Ellington, Portfolio Holder

Tony Orgee

**Scrutiny Monitor** 

Dear Sir / Madam

You are invited to attend the next meeting of **HEALTH AND WELLBEING PORTFOLIO HOLDER MEETING**, which will be held in **MONKFIELD ROOM**, **FIRST FLOOR** at South Cambridgeshire Hall on **MONDAY**, **19 FEBRUARY 2018** at **2.00 p.m**.

Yours faithfully **Beverly Agass** Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

	AGENDA	DACES
	PROCEDURAL ITEMS	PAGES
1.	Declarations of Interest	
2.	Minutes of Previous Meeting To agree the minutes of the meeting held on 12 October 2017.	1 - 6
	DECISION ITEMS	
3.	Modern Slavery Statement 2018-2019	7 - 12
4.	Proposed Fees and Charges for Health and Wellbeing Services 2018/19	13 - 18
5.	Mobile Warden Scheme Grant Funding 2018/19	19 - 26
	STANDING ITEMS	
6.	<ul> <li>Forward Plan</li> <li>The Health and Wellbeing Portfolio Holder may want to consider asking for reports or update on the following issues at a future meeting: <ul> <li>Verbal update on Active &amp; Healthy 4 Life Scheme</li> <li>Community Safety update</li> <li>Health and Wellbeing Strategy</li> <li>Healthy New Towns</li> <li>Update on Member Development</li> </ul> </li> </ul>	



South Cambridgeshire District Council

## 7.

**Date of Next Meeting** The portfolio holder may wish to set a date of the next meeting. Members are encouraged to bring their diaries.